

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041762

Entity Name: GEM MECH, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

2271 S.W. 67TH AVENUE  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

2271 S.W. 67TH AVENUE  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 35-2294992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHEWS, GEORGE  
2271 S.W. 67TH AVE  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MATHEWS, GEORGE  
Address: 2271 S.W. 67TH AVE  
City-St-Zip: MIRAMAR, FL 33023

Title: VPSD ( ) Delete  
Name: MATHEWS, CHERYL  
Address: 2271 S.W. 67TH AVE  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL MATHEWS

VP

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date